AQ 245B

(Rev. 12/03) Judgment in a Criminal Case Sheet 1

# United States District Court

APR 1 5 2005

**Southern District of Texas** 

Michael N. Milby, Clerk of Court

By Deputy Clerk

1217852

Holding Session in Brownsville

United States of America

JUDGMENT IN A CRIMINAL CASE

v. FRANCISCO TREJO-BLANCO

CASE NUMBER: 1:04CR01013-001 USM NUMBER: 43712-179 Paul G. Hajjar Defendant's Attorney See Additional Aliases THE DEFENDANT: pleaded guilty to count(s) 1 on January 5, 2005. pleaded nolo contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section Nature of Offense Offense Ended Count 8 U.S.C. §§ 1326(a) and Alien Unlawfully Found in the United States After Deportation, Having 12/10/2004 Been Previously Convicted of an Aggravated Felony 1326(b) See Additional Counts of Conviction. The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) ☐ is ☐ are dismissed on the motion of the United States. Count(s) It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. April 5, 2005 Date of Imposit tion of Judgment Signature of Judge **HILDA G. TAGLE** UNITED STATES DISTRICT JUDGE Name and Title of Judge 4/14/05 Date

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(Rev. 12/03) Judgment in a Criminal Case Sheet 2 -- Imprisonment

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**DEFENDANT: FRANCISCO TREJO-BLANCO** 

CASE NUMBER: 1:04CR01013-001

## **IMPRISONMENT**

	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a	
tota	l term of37 months.	
	It is the order of the Court that the PSI in this case is for use by the Bureau of Prisons employees only and SHALL NOT be further disclosed to any other party (other than the defendant), agency or individual without written permission of this Court, except in instances of escape or failure to surrender, when the report is needed by the U.S. Marshals.	
	See Additional Imprisonment Terms.	
	The court makes the following recommendations to the Bureau of Prisons:	
X	The defendant is remanded to the custody of the United States Marshal.	
	·	
	The defendant shall surrender to the United States Marshal for this district:	
	□ at □ a.m. □ p.m. on	
	as notified by the United States Marshal.	
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:	
	before 2 p.m. on	
	as notified by the United States Marshal.	
	as notified by the Probation or Pretrial Services Office.	
	RETURN	
	REI UKIV	
I have executed this judgment as follows:		
I have executed this judgment as follows.		
	D. G. dank J. Character	
	Defendant delivered onto	
at _	, with a certified copy of this judgment.	
	UNITED STATES MARSHAL	
	Ву	
	DEPUTY UNITED STATES MARSHAL	

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(Rev. 12/03) Judgment in a Criminal Case Sheet 3 - Supervised Release

DEFENDANT: FRANCISCO TREJO-BLANCO

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#### SUPERVISED RELEASE

Upo	on release from imprisonment, the defendant shall be on supervised release for a term of: 3 years.  The Court further orders the supervised release term be without supervision.
	The Court further orders the supervised release term be without supervision.
	See Additional Supervised Release Terms.
cus	The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the stody of the Bureau of Prisons.
The	e defendant shall not commit another federal, state or local crime.
sub	e defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled estance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests reafter, as determined by the court. (for offenses committed on or after September 13, 1994)
	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
X	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
X	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
	The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
	The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)
wit	If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance the Schedule of Payments sheet of this judgment.
on 1	The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional condition the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- See Special Conditions of Supervision.
- the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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**DEFENDANT: FRANCISCO TREJO-BLANCO** 

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# SPECIAL CONDITIONS OF SUPERVISION

The defendant is not to re-enter the United States illegally.

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(Rev. 12/03) Judgment in a Criminal Case Sheet 5 -- Criminal Monetary Penalties

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**DEFENDANT: FRANCISCO TREJO-BLANCO** 

CASE NUMBER: 1:04CR01013-001

### **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6. Assessment Fine Restitution **TOTALS** \$100.00 \$0.00 \$0.00 See Additional Terms for Criminal Monetary Penalties. The determination of restitution is deferred until . An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination. The defendant must make restitution (including community restitution) to the following payees in the amount listed below. If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal payees must be paid before the United States is paid. Name of Payee **Total Loss\* Restitution Ordered Priority or Percentage** See Additional Restitution Payees. **TOTALS** 0.00 0.00 Restitution amount ordered pursuant to plea agreement \$ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g). The court determined that the defendant does not have the ability to pay interest and it is ordered that: the interest requirement is waived for the fine restitution. the interest requirement for the  $\square$  fine restitution is modified as follows:

Based on the Government's motion, the Court finds that reasonable efforts to collect the special assessment are not likely to be effective. Therefore, the assessment is hereby remitted.

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.